

MT SWIB

STATE WORKFORCE INNOVATION BOARD

WINTER MEETING
JANUARY 24, 2018
CAPITOL ROOM 317
1301 E. 6TH AVE.
HELENA, MT
(Times are tentative)

BUSINESS REPRESENTATIVES	WORKFORCE REPRESENTATIVES	PUBLIC REPRESENTATIVES
Loren Rose (Chair)	Vicky Byrd	Gov. Steve Bullock
Paul Hopfauf	Al Ekblad	Commissioner Galen Hollenbaugh
Casey Blumenthal (Vice Chair)	Karen Baumgart	Commissioner Jane Weber
Grover Wallace	Jacquie Helt	Commissioner Mike McGinley
Kevin Poulin	Miles McCarvel	Superintendent Elsie Arntzen
Scott Trent		Director Sheila Hogan
Dean Bentley		Representative Vince Ricci
Barry Reddick		EX-OFFICIO
Jennifer Kobza		Commissioner Clay Christian

JANUARY 24, 2018

9:00	CALL TO ORDER/ROLL CALL	Chair Rose
9:10	WELCOME FROM LT. GOVERNOR COONEY	
9:20	APPROVAL OF AGENDA (Action Item)	
9:25	MINUTES FROM JUNE 7, 2017 SWIB MEETING (Action Item)	
9:30	NEW CHAIR REMARKS	Chair Rose
9:40	WORKFORCE UPDATES AND MEMBER INTRODUCTIONS	SWIB Members
10:30	BREAK	
10:45	WIOA 101 PRESENTATION	Shannon Lewis and Casey Schreiner
11:45	LUNCH	
1:00	EXECUTIVE COMMITTEE REPORT <ul style="list-style-type: none">• BYLAWS (Action Item)• COMMITTEE MEMBERSHIP	Chair Rose
1:30	STATE PLAN MODIFICATION (Action Item)	Scott Eychner

2:00	WIOA COMMITTEE REPORT • WIOA FUNDING POLICY (Action Item)	Jane Weber
2:30	WIOA FUNDING UPDATE AND DISCUSSION (Action Item)	Erin Weisgerber
3:00	NGA WORK-BASED LEARNING POLICY ACADEMY UPDATE	Siri Smillie
3:30	PUBLIC COMMENT	
3:45	ADJOURN	

All State Workforce Innovation Board and standing committee meetings are conducted using Roberts Rules of Order. Please be advised all items under “unfinished Business and General Orders” and “New Business” are potential Action Items by motion.

The Chair will call for public comment following committee discussions when appropriate. If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-4480.